## Mitchell Field Implementation Committee Workshop (pg 1 of 1) September 8, 2009

Attendees: Judith Redwine, Rob Roark, Don Miskill, Karin Blake, Dan Boland, Deb Levensailor, David Chipman, Jim Henderson, Ellie Multer and Kristi Eiane Also present: Jennifer Verplanck.

A quorum was present and the meeting was called to order at 5:50 PM.

**Workshop:** This was a workshop with the Select Board so there were no minutes being approved

## **Business:**

- Town policy on Economic Development Procedure Karin Blake presented proposed changes to the Town policy based on recent experiences with people approaching various members of MFIC. What constitutes a valid [formal] proposal? What are informal inquiries? How do we handle them? Do all have to go to the SB first? The changes were proposed to provide more clarity on what a proposal is versus an informal inquiry. Discussion focused on defining the word PROPOSAL versus "expressions of interest." Selectman Henderson focused on making sure the proposals were forwarded to the select board, that people were aware of the right to confidentiality if they desired maybe there should be a written handout laying out the process for potential interests.
- Actions: The MFIC will present a draft document for the SB to review and respond to.
- Ultra light Planes at MFIC: There was a brief discussion of a potential request to operate an ultra light aircraft from MF. Currently no rules, opening and closing the field and liability concerns led to the feeling that we were not in a position to approve such a request.

The workshop adjourned at 6:40 PM.

**Next Meeting:** Regular meeting on September 14<sup>th</sup>, 2009 @ 5:30 pm.

Respectfully submitted, Don Miskill, Secretary

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